

Message Text

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PAGE 01 BERN 03309 211737Z

ACTION EB-07

INFO OCT-01 ARA-10 EUR-12 ISO-00 FRB-03 /033 W

-----020300 220318Z /65

R 211543Z JUL 77

FM AMEMBASSY BERN

TO SECSTATE WASHDC 4668

INFO AMEMBASSY BRASILIA

LIMITED OFFICIAL USE BERN 3309

E.O. 11652: N/A

TAGS: EFIN, BR, SZ

SUBJECT: BRAZILIAN CITIZEN RESIDENT IN SWITZERLAND TO REARRANGE
BANK HOLDINGS

REF: STATE 167712

1. ONLY INFORMATION ON EDMOND SAFRA AVAILABLE TO EMBASSY
RPROVIDED BY LOCAL CREDIT REPORTING AGENCY.

2. SAFRA WAS BORN IN BRAZIL AUGUST 6, 1932 AND IS
MARRIED TO THE FORMER LILY MONTEVERDE WATKINS BORN IN
1934. HE HAS RESIDED IN GENEVA SINCE 1972 AND IS RE-
GISTERED IN GENEVA AS VICE PRESIDENT AND DIRECTOR OF
THE TRADE DEVELOPMENT BANK. BRANCHES ARE LOCATED IN
LONDON, NASSAU, AND CHIASSO, SWITZERLAND (LATTER KNOWN
AS BANCA PER LO SVILUPPO COMMERCIAL). REPRESENTATIVE
OFFICES ARE IN FRANKFURT, BEIRUT, CARACAS, RIO DE
JANEIRO, SAO PAULO, AND BUENOS AIRES.

3. SAFRA'S REPUTATION IS GOOD. THERE ARE NO OUT-
STANDING BUSINESS COMPLAINTS AGAINST HIM, AND CURRENT
OBLIGATIONS ARE BEING MET. SAFRA BELIEVED TO HAVE
LARGE FINANCIAL RESOURCES.

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PAGE 02 BERN 03309 211737Z

4. ACCORDING TO JUNE 1977 EDITION OF QTE FOREIGN
BANKS IN SWITZERLAND UNQTE (PRIVATE PUBLICATION), PRINCIPLE
AFFILIATED BANKS TO TRADE DEVELOPMENT BANK HOLDING SA,
LUXEMBOURG ARE: REPUBLIC NATIONAL BANK OF NEW YORK,
NY; TRADE DEVELOPMENT BANK OVERSEAS INC., PANAMA,
TRADE DEVELOPMENT BANK (FRANCE) SA, PARIS; AND TRADE
DEVELOPMENT BANK (LUXEMBOURG) SA, LUXEMBOURG.

DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN03309
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Executive Order: N/A
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Expiration:
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From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770735/aaaabdwo.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 68ef6d66-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 77 STATE 167712
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Review Content Flags:
Review Date: 18-Nov-2004 12:00:00 am
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Review Exemptions: n/a
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Review Release Date: n/a
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SAS ID: 1796005
Secure: OPEN
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TAGS: EFIN, BR, SZ, (SAFRA, EDMOND)
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Type: TE
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